

## Message Text

UNCLASSIFIED

PAGE 01 HONG K 04602 261315Z

47 45

ACTION TRSE-00

INFO OCT-01 EA-11 ISO-00 EB-11 RSC-01 DRC-01 /025 W

----- 074439

R 260646Z APR 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 0489

UNCLAS HONG KONG 4602

DEPARTMENT PASS TREASURY DEPUTY COMPTROLLER INTERNATIONAL ROOM 4432

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: NATIONAL BANK EXAMINERS

1. VOLUME OF WORK IS HIGH. HAVE AN EXCESSIVE NUMBER OF SECURED  
LOANS COLLATERALIZED BY LOCAL STOCKS WHICH ARE NOW UNDER DEPRESSED  
MARKET CONDITIONS.

2. FNCB FINANCIAL LIMITED WHOLLY OWNED BY FIRST NATIONAL TIY  
OVERSEAS INVESTMENT CORPORATION;, THE LATTER OF WHICH IS REPORTEDLY  
OWNED BY CITY CORPORATION. HAVE PERMISSION TO EXAMINE THIS  
OFFICE. PLEASE ADVISE IF SHOULD DO SO.

3. WILL EXAMINE THE ASIA PACIFIC CAPITAL CORPORATION LTD. HONG KONG-

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A MERCHANT BANK OWNED BY FUJI BANK 30 PERCENT AND FNCB 70 PERCENT.  
CROSS

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, AUDITS, VISITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 APR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974HONGK04602  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740099-0608  
**From:** HONG KONG  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740412/aaaaajtf.tel  
**Line Count:** 43  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 OCT 2002 by kellew0>; APPROVED <30 DEC 2002 by cunninfx>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, HK  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005